

Weakley County, Tennessee
Health, Education, & Economic Development Committee
December 2, 2010 4:00 p.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Dale Overton, Mike Medling, and David Hawks.

Members Present: Commissioner Eric Owen.

The HEED Committee met on December 2, 2010, 4:00 p.m. at the Weakley County Department of Finance conference room. Others present included Barbara Castleman-Administrator of Elections, Brian Barker & Mark Drysdale of Barker Brothers, and a representative from the Weakley County Press.

Commissioner Hawks made the motion to approve the November 10, 2010 minutes and with a second by Commissioner Overton the motion passed unanimously.

Old Business

The committee discussed the records retention storage problem facing the courthouse offices. Chairman Westbrook stated the WCMES will sell two buildings in Dresden that the committee might want to consider for storage. Discussion continued and it was decided to hold the next committee meeting at the Courthouse so that the committee can view the storage areas.

New Business

Budget Transfer #2011-05

Barbara Castleman presented the transfer to the committee with revisions. She proposed to transfer \$4000 from line item #340 and add \$3000 to line #169 and add \$1000 to line #332. Commissioner Vincent made the motion to approve the budget transfer with revisions and Commissioner Hawks seconded the motion and it passed unanimously.

Resolution 2011-19

The purpose of the resolution is to honor and recognize Roy Sims for his financial contribution to Weakley County for indigent burial services. Commissioner Overton made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Other Business

Barker Brothers Trash Contract

Committee members were provided the trash contract that provides services to residents outside the city limits with trash pick-up service, contract expiration date of November 21, 2010. Mr. Barker is proposing a five-year extension to the same contract. Mr. Barker stated the contract includes a \$.15 per week price increase for fuel surcharge; however he is also offering an optional fixed flat rate fuel charge increase of \$2.97, based upon the price of current fuel. Discussion continued. Commissioner Hawks made the motion to recommend to the County Mayor to accept the fixed flat fuel surcharge rate of \$2.97 for one year and accept the five year extension subject to the review of the County Attorney. Commissioner Overton seconded the motion and it passed unanimously. The committee decided to review the fuel surcharge rates in September 2011.

Chairman Westbrook declared the meeting adjourned at 4:55 p.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: _____